

# TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/01/2004		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Boise Cascade Corporation		10/21/2004	CORPORATION: DELAWARE
Hunter Creek, Inc.		10/21/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	OfficeMax Incorporated		
Street Address:	1111 W Jefferson Street		
City:	Boise		
State/Country:	IDAHO		
Postal Code:	83728-0001		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 6</b>			
Property Type	Number	Word Mark	
Serial Number:	78152466	BUILDING PEACE OF MIND	
Serial Number:	76372806	HOMEPLATE	
Serial Number:	76439763		
Serial Number:	76975678		
Registration Number:	2756634		
Registration Number:	2553848		
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(503)595-5301		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	5035955300		
Email:	ptotmdocket@klarquist.com		
Correspondent Name:	Lisa M. Caldwell		
Address Line 1:	121 SW Salmon Street, Suite 1600		

CH \$165.00 78152466

**900022461**

**TRADEMARK**  
**REEL: 003059 FRAME: 0732**

Address Line 2:	One World Trade Center
Address Line 4:	Portland, OREGON 97204

NAME OF SUBMITTER:	Lisa M. Caldwell
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Signature:	/Lisa M. Caldwell/
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Date:	04/05/2005
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Total Attachments: 3 source=BCC to Officemax Incorporated#page1.tif source=BCC to Officemax Incorporated#page2.tif source=BCC to Officemax Incorporated#page3.tif
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# Delaware

PAGE 1

*The First State*

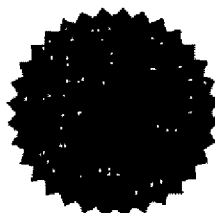
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"HUNTER CREEK, INC.", A DELAWARE CORPORATION,

WITH AND INTO "BOISE CASCADE CORPORATION" UNDER THE NAME OF "OFFICEMAX INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004, AT 1:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF NOVEMBER, A.D. 2004, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0298506 8100M

AUTHENTICATION: 3444798

040782789

DATE: 10-29-04

TRADEMARK  
REEL: 003059 FRAME: 0734

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:37 PM 10/29/2004  
FILED 01:37 PM 10/29/2004  
SRV 040782789 - 0298506 FILE

**CERTIFICATE OF OWNERSHIP  
MERGING**

**HUNTER CREEK, INC.**

**INTO**

**BOISE CASCADE CORPORATION**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Boise Cascade Corporation, a corporation incorporated on the 23<sup>rd</sup> day of April, 1931, pursuant to the provisions of the General Corporation Law of the State of Delaware;

**DOES HEREBY CERTIFY** that this corporation owns 100% of the capital stock of Hunter Creek, Inc., a corporation incorporated on the 8<sup>th</sup> day of September, 2004 A.D., pursuant to the provisions of the General Corporation Law of the State of Delaware, and that this corporation, by resolutions of its Board of Directors duly adopted at a meeting held on the 15<sup>th</sup> day of October, 2004 A.D., determined to and did merge into itself said Hunter Creek, Inc., which resolutions are in the following words to wit:

**WHEREAS**, Boise Cascade Corporation, a corporation organized and existing under the laws of Delaware ("the Corporation"), owns all of the outstanding shares of each class of stock of Hunter Creek, Inc., a corporation organized and existing under the laws of Delaware ("Hunter Creek"); and

**WHEREAS**, the Corporation desires to merge Hunter Creek into itself and be possessed of all estate, property, rights, privileges and franchises of Hunter Creek; and

**WHEREAS**, the board of directors of the Corporation (the "Board") has determined that a merger between the Corporation and Hunter Creek (the "Merger"), pursuant to Section 253 of the General Corporation Law of Delaware (the "DGCL"), is fair and in the best interest of the Corporation and its shareholders;

**NOW, THEREFORE, BE IT RESOLVED**, that the Merger is hereby authorized and approved, with the Corporation surviving the Merger, and that the Corporation shall merge Hunter Creek into itself and assume all of its liabilities and obligations;

**RESOLVED**, that upon the effectiveness of the Merger, the Corporation shall relinquish its corporate name and assume in place thereof the name **OfficeMax Incorporated** and Article First of the Restated Certificate of Incorporation of the Corporation shall be amended to read as follows:

**FIRST:** The name of this corporation is **OfficeMax Incorporated**.

**RESOLVED**, that the authorized officers of the Corporation are hereby directed to make and execute a Certificate of Ownership and Merger (the "Certificate") setting forth a copy of the resolutions (i) to so merge Hunter Creek into the Corporation, (ii) to assume its liabilities and obligations and the date of adoption thereof, and (iii) to so change the name of the Corporation, and to cause such Certificate to be filed with the Secretary of State of the State of Delaware and do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect the Merger and the name change;

**RESOLVED**, that the officers of the Corporation (or their duly appointed attorneys-in-fact) acting individually or jointly, are hereby authorized, empowered and directed, for and on behalf of the Corporation to (i) modify or amend any and all corporate documents, papers, agreements, plans, and other articles to reflect the change of the Corporation's corporate name, (ii) do and perform all such acts and things and to enter into and execute and deliver any and all agreements, deeds, assignments, instruments, certificates, acknowledgements, filings, requests, receipts, orders, power of attorney, and other documents that, in the judgment of the person taking such action, are deemed to be necessary or appropriate in connection with the foregoing resolutions, and (iii) take all such other action deemed by them to be appropriate to carry out the intent and purposes of the foregoing resolutions and the provisions of any agreements, instruments, and other documents. The execution and delivery by any such person of any documentation providing for the transactions authorized by these resolutions shall be conclusive evidence of approval of its content by the Chairman and Chief Executive Officer of the Corporation.

**IN WITNESS WHEREOF**, said parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 21<sup>st</sup> day of October, 2004 A.D. This filing shall become effective at 12:01 a.m. on November 1, 2004.

**BOISE CASCADE CORPORATION**

/s/ Karen E. Gowland  
Name: Karen E. Gowland  
Title: Vice President